

**SALEM PLANNING AND ZONING COMMISSION
REGULAR MEETING
AUGUST 18, 2015.**

CALL TO ORDER: G. Fogarty called the meeting to order at 7:00

Present: G. Fogarty, J. Duncan, R. Amato, R. Savalle, G. Walter, V. Smith,
E. Natoli, Alt., E. Wenzel, Alt.

Absent: R. LaBonte, J. Gadbois

Guests: See File Copy

PUBLIC HEARING: None

PETITIONERS: None

PUBLIC COMMENT: None

E. Wenzel was seated for R. LaBonte

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (S)

1. July 21, 2015 Regular Meeting Minutes

M/S/C (Savalle/Smith) to approve the July 21, 2015 minutes as presented. Vote: Approved Unanimously

2. July 28, 2015 Regular Meeting Minutes

M/S/C (Smith/Savalle) to table approval of the July 28, 2015 minutes.

There was a question of the accuracy of the adjournment of the meeting. The members decided to listen to the tape of the meeting to ascertain when the meeting adjourned. **Vote: Approved Unanimously**

M/S/C (Smith/Savalle) to approve the July 28, 2015 minutes as amended.

(It was determined the tape would not show when the meeting adjourned as it was turned off for an executive session.)

Change: ¶ 4. ...in good shape and well suited for ~~adaptive~~ adaptive reuse.

Vote: Approved Unanimously

OLD BUSINESS

1. GIS System

G. Fogarty informed the members that the yearly invoice for the town's GIS system is due. She stated that last year PZC and IWCC paid for the invoice. The cost is \$3000 per year. Because many departments benefit from the system it was decided to split it equally between PZC, IWCC and the Assessors Dept.

M/S/C (Walter/Amato) to allocate \$1000 for New England Geosystems which is 1/3 of the cost to be split between PZC, IWCC and the Assessors Dept.

Vote: Approved. In favor- G. Fogarty, J. Duncan, R. Amato, G. Walter, V. Smith, E. Wenzel. Opposed- R. Savalle. Abstaining-None

NEW BUSINESS

1. Discuss HOPE Invitation

R. Serra stated that HOPE Partnership would like to come to Salem to do a presentation in the Fall. He stated it would be good to hear how they put together the affordable housing project in Old Saybrook. The presentation is approximately ½ hour long.

The members thought it would be good to invite the public.

M/S/C (Savalle/Smith) to direct R. Serra to invite HOPE Partnership to come to a meeting in October.

Vote: Approved Unanimously.

ENFORCEMENT OFFICERS REPORT/INLAND WELANDS AND CONSERVATION COMMISSION REPORT: ZEO REPORT- No report.

Town Planner Report: R. Serra stated that campers from Sna-Z-Spot have been calling the town stating they received a letter from the campground owners stating that if they are not out by a certain date the town will be taking legal action. This is not true, the town has no issues pending with the campground.

Z. Adams is moving ahead with the farm brewery plans.

EXECUTIVE SESSION: Update on Sid's Auto and DMV

**M/S/C (Smith/Savalle) to go into Executive Session.
7:23.**

Present: G. Fogarty, J. Duncan, R. Amato, R. Savalle, G.
Walter, V. Smith, E. Natoli, E. Wenzel, K. Lyden, R. Serra

Executive Sessions ends at 8:30

CORRESPONDENCE: None

PLUS/DELTAS: None

ADJOURNMENT: M/S/C (Duncan/Smith) to adjourn at 8:34

Respectfully Submitted
Sue Spang
Recording Secretary